

P970000065855

DIVISION OF CORPORATIONS

NAME

AMERICAN

Accounting

ADDRESS

2011 NE 211 St

CITY

No Miami Beach

STATE

FLA

AREA CODE & PHONE NUMBER

305-653-7350

ZIP CODE

33179

NAME OF CORPORATION

ASIUNIT Corp.

FOR OFFICE USE ONLY

DOMESTIC

FOREIGN

PROFIT

NON-PROFIT

LIMITED PARTNERSHIP

AMENDMENT

DISSOLUTION

REINSTATEMENT

ANNUAL REPORT

CERTIFICATE
UNDER SEAL

SEARCH

MERGER

MARK

RESERVATION

CERTIFIED
COPY

200002249532--7

-07/28/97--01140--011

*****70.00 *****70.00

PICKED UP

SECRET
TALLAHASSEE, FLORIDA

97 JUL 28 PM 12:42

FILED

FLORIDA - STATE OF THE ARTS

ARTICLE OF INCORPORATION
ASIUNIT CORP.

ARTICLE I- NAME

The name of the Corporation is **ASIUNIT CORP.**

ARTICLE II-PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of gas, food and supplies.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a Corporation for profit under the Laws of the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$ 1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV-DURATION

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SECRET
TALLAHASSEE, FLORIDA

This Corporation is to exist perpetually.

ARTICLE V-REGISTERED AGENT

The registered agent shall be Sami Haroon located at 811 N.W. 89th. Terr. Pembroke Pines Fla. 33024.

ARTICLE VI-BOARD OF DIRECTORS

This Corporation shall have three directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are;


Sami Haroon 811 N.W. 89th. Terr. Pembroke Pines Fla. 33024.

ARTICLE VII-INCORPORATION

The name and address of the person signing this article is:

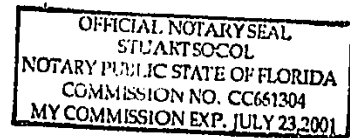
Sami Haroon 811 N.W. 89th. Terr. Pembroke Pines Fla. 33024.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of July 1997.



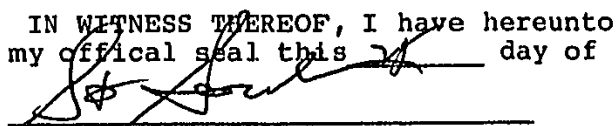
Sami Haroon

STATE OF FLORIDA)
COUNTY OF DADE)



BEFORE ME, a notary public authorized to take acknowledgements in the State and State and County set forth above, personally appeared Sami Haroon.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 25 day of July 1997.



NOTARY PUBLIC, STATE OF FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

FILED

97 JUL 28 PM 12:42

SECRET

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, ASIUNIT Corp. a Corporation under the Laws of the State of Florida with its principal office located at 17001 N.E. 6th. Ave. No. Miami Beach Fla. 33162 has named Sami Haroon located at 811 N.W. 89th. Terr. Pembroke Pines Fla. 33024 its agent to accept service of process within the State.

<u>NEWLY ELECTED OFFICERS</u>	<u>ADDRESS</u>
Abid A. Rizvi-Pres.	1055 N.E. 172 Terr. No. Miami Beach Fla. 33162.
Sami Haroon-Vice Pres.	811 N.W. 89th. Terr. Pembroke Pines Fla. 33024.
Ibrahim Umar-Vice Pres.	6731 Allen St. Holly. Fla. 33024.
<u>NEWLY ELECTED DIRECTORS</u>	<u>ADDRESS</u>
Abid A. Rizvi	1055 N.E. 172nd. Terr. No. Miami Beach Fla. 33162.
Sami Haroon	811 N.W. 89th. Terr. Pembroke Pines Fla. 33024.
Ibrahim Umar	6731 Allen St. Holly. Fla 33024.

BY 

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my name in some conspicuous place in the office as required by law.


REGISTERED AGENT

Filing Fees: \$ 3.00